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Attorneys for Plaintiff

[Additional counsel listed on signature page]

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

JOEL EICHENHOLTZ, Individually and On)
Behalf of All Others Similarly Situated,)
Plaintiff,)
v.)
VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON and BARRY ZWARENSTEIN,)
Defendants.)

No.: 07-CV-06140-MHP

CLASS ACTION

[PROPOSED] ORDER CONSOLIDATING
ALL CASES, APPOINTING LEAD
PLAINTIFF AND APPROVING LEAD
PLAINTIFF'S CHOICE OF LEAD AND
LIAISON COUNSEL

DATE: March 10, 2008
TIME: 2:00 P.M.
DEPT: Courtroom 15, 18th Floor

Action filed: December 4, 2007

PETER LIEN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06195-JSW

BRIAN VAUGHN, RON DOCKSWELL and)
MIRIAM LOGAN, On Behalf of Themselves)
and All Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06197-VRW

ALBERT L. FELDMAN and ELEANOR JEAN)
FELDMAN, Individually and On Behalf of All)
Others Similarly Situated,)

Plaintiffs,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

DONALD CERINI, Individually and On Behalf)
of All Others Similarly Situated,)

Plaintiff,)

v.)

VERIFONE HOLDINGS, INC., DOUGLAS G.)
BERGERON, and BARRY ZWARENSTEIN,)

Defendants.)

No. 07-CV-06228-SC

WESTEND CAPITAL MANAGEMENT LLC,
Individually and on Behalf of All Others
Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-6237 MMC

KURT HILL, Individually and On Behalf of All
Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06238-MHP

DANIEL OFFUTT, Individually and On Behalf
of All Others Similarly Situated ,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 07-CV-06241-JSW

EDWARD FEITEL, On Behalf of Himself and
All Others Similarly Situated,

Plaintiff,

v.

VERIFONE HOLDINGS, INC., DOUGLAS G.
BERGERON, and BARRY ZWARENSTEIN,

Defendants.

No. 08-CV-00118-CW

1 Having considered the motion of WestEnd Capital Management, LLC to consolidate all
2 similar actions, to be appointed Lead Plaintiff, and to approve proposed Lead Plaintiff's choice of
3 counsel and the Memorandum of Law and Declaration of Reed R. Kathrein, in support thereof, and
4 good cause appearing therefore:

5 1. The actions are hereby consolidated;

6 2. WestEnd Capital Management, LLC is hereby appointed Lead Plaintiff for the Class
7 pursuant to Section 21D of the Securities Exchange Act of 1934; and

8 3. The law firm of Kahn Gauthier Swick, LLC, is hereby appointed Lead Counsel and
9 Hagens Berman Sobol Shapiro LLP is hereby appointed Liaison Counsel for the Class.

10
11 IT IS SO ORDERED.

12
13 DATED: _____

THE HONORABLE MARILYN HALL PATEL
UNITED STATES DISTRICT JUDGE

14
15 Submitted by:

16 DATED: February 4, 2008

17 HAGENS BERMAN SOBOL SHAPIRO LLP

18
19 By: /s/ Reed R. Kathrein
20 REED R. KATHREIN

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11 Attorneys for Lead Plaintiff Movant, WestEnd
12 Capital Management, LLC and Proposed Lead
13 Counsel for the Class
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CERTIFICATE OF SERVICE

I hereby certify that on February 4, 2008 I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Reed R. Kathrein
REED R. KATHREIN

Mailing Information for a Case 3:07-cv-06140-MHP

Electronic Mail Notice List

The following are those who are currently on the list to receive e-mail notices for this case.

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Manual Notice List

The following is the list of attorneys who are **not** on the list to receive e-mail notices for this case (who therefore require manual noticing). You may wish to use your mouse to select and copy this list into your word processing program in order to create notices or labels for these recipients.

- (No manual recipients)